

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR SESSION & PUBLIC HEARING  
March 10, 2021

The meeting was called to order at 7:30 a.m. by President Randy Cort. The following directors were also present: Craig Berry, John Bond, John Foster & Jim Huttema. Jarret Estremado, Mike Hammond, Jim Stearns & Sue Wilken also attended.

Public Hearing: Randy Cort opened the joint BOD & Local Contract Review Board hearing for public comment on the exemption of certain classes of special procurements & public improvement contracts from competitive bidding requirements. No public in attendance for comment.

Resolution 20/21-003: John Bond moved to adopt resolution 20/21-003 on behalf of RRFD & on behalf of the District's Local Contract Review Board; John Foster 2<sup>nd</sup>. A roll call vote resulted in: John Bond-yes, John Foster-yes, Craig Berry-yes, Jim Huttema-yes and Randy Cort-yes.

Regular session public comment: Randy Cort will not be running for re-election in the upcoming election; Jim Stearns announced he has submitted his paperwork for that position. John Foster asked about budgeting for a pick-up truck; this will be discussed in the 21/22 budget meeting.

Chiefs Comments:

- The office is still closed to the public; the public can use the training room while observing current OHA guidelines
- Applying for a Safer Grant in 2022 was discussed

Driveway Inspections: Chief Hammond has set the goal of completing driveway inspections within one week from the time of receiving the paperwork from the county.

Surplus equipment:

After advertising in Govdeals.com for 30 days, there were no bids for 7404; we have received a cash offer of \$4000 from Estremado Logging. John Bond moved to accept the offer, John Foster 2<sup>nd</sup>. A roll call vote resulted in: John Bond-yes, John Foster-yes, Craig Berry-no; Jim Huttema-yes & Randy Cort-yes.

John Bond moved to surplus 7401 & sell it for full asking price of \$20,000 to Lake Creek Fire District, John Foster 2<sup>nd</sup>. A roll call vote resulted in: John Bond-yes, John Foster-yes, Jim Huttema-yes, Craig Berry-yes and Randy Cort-yes.

We have fire hose that has failed & is of no dollar value; John Foster moved to surplus the out of service hose & directed Chief Hammond to dispose of it; John Bond 2<sup>nd</sup>; motion passed.

Minutes: Safety cones, Target Solutions & a ladder incident were discussed. Craig Berry moved to approve the minutes from the February Safety Committee & BOD meeting as presented, Jim Huttema 2<sup>nd</sup>; motion passed.

Financial Reports: The overtime line item will be over budget by the end of the fiscal year, but not the major category. The payment to Bright for MDC brackets, the donations, incentives & safety line items were discussed. John Bond moved to approve the reports as submitted, Craig Berry 2<sup>nd</sup>; a roll call vote resulted in: John Bond-yes, Craig Berry-yes, John Foster-yes, Jim Huttema-yes and Randy Cort-yes.

Overtime Analysis: The report was reviewed & discussed. We are hopeful that hiring 2 Paramedics in May will reduce our overtime expense.

Monthly Reports: John Bond moved to approve the reports as submitted, John Foster 2<sup>nd</sup>; motion passed.

After agenda was posted: Chain of Command was discussed; any Director needs to go through Chief Hammond.

Future Agenda items: Chief Hammond's evaluation will be scheduled for April's BOD meeting.

John Bond moved to adjourn, John Foster 2<sup>nd</sup>; meeting adjourned at 8:50 a.m.

Sue Wilken  
Clerk to the Board

Craig Berry  
Secretary/Treasurer - Board of Directors